



# City of Sierra Madre

**ADOPTED**

BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES

*November 26, 2009*

61 JANUARY 12, 2010

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

*Violet Varona-Lukens  
Executive Officer  
Los Angeles County Board of Supervisors  
Room 383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012*

*Re.: General Municipal Election to be held in Sierra Madre April 13, 2010*

*Dear Ms. Varona-Lukens:*

*Please find enclosed Resolutions 09-078, 07-079, 09-080 and 09-081 which were passed by the City Council at their Regular City Council Meeting of November 24, 2009.*

*If you need anything further, please don't hesitate to contact me.*

*Sincerely,*

**CITY OF SIERRA MADRE**

*Nancy Sue Shollenberger*

*Nancy Sue Shollenberger  
City Clerk*

232 West Sierra Madre Blvd., Sierra Madre, CA 91024  
Telephone (626) 355-7135 Fax (626) 355-2251

RESOLUTION NO. 09-78

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 13, 2010**

WHEREAS, a General Municipal Election is to be held in the City of Sierra Madre, California, on April 13, 2010; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Sierra Madre.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

- 1). The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may produce labels for sample ballot pamphlets;
- 2). Make available to the City election equipment and assistance as needed according to state law.
- 3). A list of polling places and poll workers the County uses for their elections.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

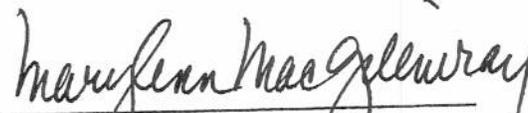
PASSED, APPROVED AND ADOPTED ON November 24, 2009.

AYES: Mayor, MaryAnn MacGillivray, Mayor Pro Tem, Donald Watts, Council Members, John Buchanan, Joseph Mosca and Kurt Zimmerman

NOES: None

ABSENT: None

ABSTAIN: None

  
MaryAnn MacGillivray, Mayor

ATTEST:

  
Nancy Sue Shollenberger  
City Clerk